



**WHATCOM MARINE RESOURCES COMMITTEE
DRAFT AGENDA**

Scheduled for: **November 3, 2022**
 Time: **5:00 p.m. to 7:00 p.m.**
 Join Zoom Meeting: **Join Zoom Meeting: <https://us06web.zoom.us/j/85730030249>**
Meeting ID: 857 3003 0249
Passcode: 98225
One tap mobile: +1-253-215-8782 US (Tacoma)

We acknowledge the lands we're on today are the ancestral and current homelands of Indigenous Nations who have stewarded them since time immemorial. We respect their sovereignty, support their Treaty rights, their right to self-determination, and we honor their sacred spiritual connection with the land and water. These Indigenous Nations include the Lummi Nation and Nooksack Indian Tribe.

1.		Introductions and Determine Quorum
2.		October 6 Agenda Action: Modify and approve agenda as needed. New business can be added if necessary.
3.	5:00	Approval of September meeting summary Action: Review and approve summaries as final.
4.		Community Updates Objective: Community members attending the meeting who wish to address or update the Committee on Committee related matters will be provided up to five (5) minutes to speak.
5.	5:10	Chuckanut Bay Voluntary No-Anchor Zone: Dana Oster, Northwest Straits Commission Objective: Discuss preliminary eelgrass survey results and the MRC's interest in executing the project in Chuckanut Bay or another location.
6.	5:40	Nominations for MRC Officer Positions (Chair, Vice-Chair, NWSC rep. NWSC alt. rep) Action: Confirm nominations submitted on google form and discussion.
7.	6:00	Staff Update: 2023 MRC Retreat, timeline for Jones Subdivision comment period (ad hoc committee?), voting via zoom, new MRC appointment Objective: Provide staff with opportunity to relay information and updates to the full MRC.
8.	6:20	Project Updates: <ul style="list-style-type: none"> • Chuckanut PIC • CDS Proposals • Derelict vessel removal
9.	6:40	MRC Partner Committee Updates: <ul style="list-style-type: none"> • WWIN/Speaker Series (Austin) – Flood Symposium • County Council • Port of Bellingham – Kurt B. • Northwest Straits Commission – Bob C.
10.	7:00pm	Adjourn

If you're not on our Northwest Straits Commission newsletter list, you can join here: <https://www.nwstraits.org/get-involved/join-the-mailing-list/>

Community members who require special assistance to participate in a committee meeting are to contact MRC Staff at least 4 business days in advance.

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